

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, October 26, 2021

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Weld called the meeting to order. The following Council Members were present in-person: Emily Berge, Jill Christopherson, Jeremy Gragert, David Klinkhammer, John Lor and Terry Weld. The following Council Members were present remotely: Emily Anderson, Kate Beaton, Catherine Emmanuelle and Andrew Werthmann. The following Council Member was absent: Roderick Jones.

UPDATE

Update by Acting Interim City Manager Winzenz regarding City operations and local response during the COVID-19 pandemic.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, October 26, 2021:

- Adopting the Consent Agenda.
- Approving the Minutes of the October 12, 2021 Council Legislative Session.
- Granting new bartender licenses.
- Granting a Change of Agent for the Class A Fermented Malt Beverage and Class A Intoxicating Liquor (Cider only) license of Cenergy, LLC., d/b/a Mega Holiday #3702, 2109 Highland Avenue, from Lisa A. Foster to Hannah E. Henke be approved.
- Granting a Change of Agent for the Class A Fermented Malt Beverage and Class A Intoxicating Liquor (Cider only) license of Cenergy, LLC., d/b/a Mega Holiday #3707, 2943 Western Avenue, from Jackie A. Willi to Nicholas G. Linder be approved.
- Granting a Class A Cabaret license to VFW Post 7232, Inc. d/b/a VFW Post 7232, 2900 W. Folsom Street, Kevin D. Higgin, agent.
- Granting a Class B Fermented Malt Beverage license to Nortenita Grocery Y Panaderia, LLC, d/b/a Nortenita Grocery and Restaurant, 3001 & 3003 London Road, Santos Gonzalez Fas, agent.
- Granting a Class A Fermented Malt Beverage and a Class A Liquor (cider only) license to Menomonie Market Natural Foods Coop, 1117 S. Farwell Street, Crystal Halvorson, agent.
- Authorizing the Fire Department to apply for grant monies from the Firehouse Subs Public Safety Foundation to purchase CPR devices.
- Authorizing the Community Services Department to submit an application to the Department of Natural Resources for an urban wildlife damage abatement and control grant.

- Authorizing the City of Eau Claire to submit a Wisconsin Economic Development Corporation (WEDC) Community Investment Grant Application on behalf of The Children's Museum of Eau Claire to redevelop a vacant site.
- Receiving a lighting improvement petition for Cameron Street stairwell.

Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Beaton "to adopt the consent resolution." Said motion passed by unanimous vote.

BIDS & PROPOSALS

The City Council considered a resolution awarding a contract for Procurement No. 2021-60, Roof Replacement at Central Maintenance Facility. Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson "to adopt the resolution." Said motion passed by unanimous vote.

GRANTS

The City Council considered a resolution accepting and appropriating Edward Byrne Memorial Justice Assistance Grant (JAG) formula program funds from the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Gragert "to adopt the resolution." Said motion passed by unanimous vote.

The City Council considered a resolution accepting an Award Agreement for State funding from the Critical Infrastructure Microgrid and Community Resilience Center Pilot Grant Program. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Lor "to adopt the resolution." Said motion passed by unanimous vote.

Council Member Jones joined the meeting remotely.

BUDGET ADJUSTMENTS

The City Council considered a resolution authorizing Operating and Capital Budget Appropriations for Fiscal Year 2021. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Anderson "to adopt the resolution." Said motion passed by unanimous vote.

REDISTRICTING

The City Council considered a resolution adjusting the boundaries of the election wards within the City of Eau Claire. Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Berge "to adopt the resolution." Said motion passed by unanimous vote.

TID #7 EXTENSION

The City Council considered a resolution authorizing a one-year extension of TID #7, Soo Line Development Area, for Affordable Housing. Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Emmanuelle “to adopt the resolution.” Said motion passed by unanimous vote.

AGREEMENTS

The City Council considered a resolution approving a Term Sheet between the City of Eau Claire, Blugold Real Estate, Eau Claire Community Complex, and University of Wisconsin-Eau Claire for the construction of the Sonnentag Event Center. Acting Interim City Manager Winzenz provided the details of a substitute term sheet. Council Member Jones abstained from discussion and the vote. Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Klinkhammer “to adopt the resolution” with substitute term sheet. Said motion passed by the following vote: Aye: Council Members Anderson, Beaton, Berge, Christopherson, Emmanuelle, Gragert, Klinkhammer, Lor, Weld and Werthmann. Abstained: Council Member Jones.

The City Council considered a resolution approving the Gibson Parking Ramp Electric Vehicle Charging Memorandum of Understanding with The Pablo Group. Thereupon a motion was offered by Council Member Jones and seconded by Council Member Lor “to adopt the resolution.” Said motion passed by unanimous vote.

WORK PLAN

The City Council considered a resolution approving the Energy Future Collaboration Work Plan. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Anderson “to adopt the resolution.” Said motion passed by unanimous vote.

CERTIFIED SURVEY MAP

The City Council considered a resolution approving a Certified Survey Map for property located in the Town of Union at 505 Demoe Lane (File CSM-13-21). Thereupon a motion was offered by Council Member Beaton and seconded by Council Member Berge “to adopt the resolution.” Said motion passed by unanimous vote.

COUNTRIFIED WAY

The City Council considered a resolution approving the final plat for Countrified Way located at the east end of Christopher Drive (File P-10-21). Thereupon a motion was offered by Council Member Christopherson and seconded by Council Member Emmanuelle “to adopt the resolution.” Said motion passed by unanimous vote.

The City Council considered a resolution authorizing the City Manager to enter into a development agreement with Countrified Investments, LLC for street and utility improvements within the Plat of Countrified Way. Thereupon a motion was offered by Council Member Gragert and seconded by Council Member Jones “to adopt the resolution.” Said motion passed by unanimous vote.

REMOTE MEETING ATTENDANCE

The City Council considered a resolution authorizing remote attendance at City Council and Public Meetings. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Lor “to adopt the resolution.” Said motion passed by the following vote: Aye: Council Members Anderson, Beaton, Berge, Christopherson, Emmanuelle, Gragert, Jones, Lor, Weld and Werthmann. Nay: Council Member Klinkhammer.

ALDERMANIC DISTRICTS

The City Council had first reading on a charter ordinance relating to the City Council and the reapportionment of the Aldermanic Districts of the City of Eau Claire.

ZONING

The City Council had first reading on an ordinance rezoning property located at 5005 and 5009 Highway 53 from TR-1A to P (Public) (Z-1702-21).

PARKING

The City Council had first reading on an ordinance amending various sections of the Code of Ordinances of the City of Eau Claire related to parking.

PAY PLAN & PRACTICES

The City Council had first reading on an ordinance amending the City of Eau Claire Pay Plan and Practices.

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: October 26, 2021

Time: 5:59 p.m.

ATTEST:

/s/ Terry L. Weld
Council President

/s/ Carrie L. Riepl
City Clerk